



VALLES CALDERA TRUST PUBLIC BOARD MEETING

April 14, 2005

- I. 9:00 a.m. Welcome
- II. 9:10 a.m. Review and Approve Agenda
- III. 9:15 a.m. Review and Approve Meeting Minutes
- IV. 9:30 a.m. Executive Director's Report
- V. 9:45 a.m. Financial Report
 - a. 2006 Budget Proposal
 - b. Income/Expense Statement through 3/31/05
- VI. 10:15 a.m. Old Business
 - a. Update on *Framework and Strategic Guidance for Comprehensive Management*
 - b. Update on Master Plan for Interpretation
 - c. Finalize board goals
- VII. 10:30 a.m. New Business
 - a. 2005 Grazing Program
 - b. Summer Recreation Activities
 - c. Other topics
 - d. 2006 Grazing
- VIII. 11:30 a.m. Public Comments
- IX. 12 noon Adjourn